

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Binani Industries Limited**
 2. Quarter ending - **31-Dec-2018**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	Cate gory (Chair perso n / Execu tive/ Non- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e o f App oint me nt	Dat e o f ces sati on	T e n u r e	No o f Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No o f me mb ers hip s in Aud it/ Sta keh old er Com mitte e(s) incl udi ng this list ed enti ty	No o f post o f Chai rper son in Audi t/ Stak ehol der Com mittee held in liste d entit ies incl udi ng this liste d entit y	Me mbe rshi p in Com mitte es of the Com pany	Remarks
Mr	Braj Binani	0 0 0 0 9 1 6 5	AA BP B0 70 8M	C,NED		24- Dec- 201 8			1	0	0	NA	Promoter Group. Mr. Braj Binani who retired by rotation in the AGM held on 24th December, 2018 has been re-appointed as Director in

													the same AGM.
Mr .	Nilesh R. Doshi	0 0 2 4 9 7 1 5	AA CP D3 82 8R	ID		20- Dec- 201 7		2 4	2	4	2	AC,SC ,NRC	He has been appointed as an Independe nt Director in the 54th Annual General Meeting held on 20th December, 2017 and to hold office upto the conclusio n of 56th Annual General Meeting to be held in the year 2019.
Mr .	Shardul Dilip Shah	0 2 0 6 1 9 9 6	AB VP S9 74 1G	ID		20- Dec- 201 7		2 4	1	2	0	AC,SC ,NRC	He has been appointed as an Independe nt Director in the 54th Annual General Meeting held on 20th December, 2017 and to hold

													office upto the conclusion of 56th Annual General Meeting to be held in the year 2019.
Mr .	Mr. Rajesh Kumar Bagri	00191709	AD VP B5 58 0C	NED		24-Dec-2018		1	2	0	AC,SC ,NRC	Mr. Rajesh Kumar Bagri has been appointed as a Director of the Company in the 55th Annual General Meeting held on 24th December, 2018 and is liable to retire by rotation.	
Mr s.	Visalakshi Sridhar	07325198	AD QP S5 11 1H	ED	M D	24-Dec-2018		0	2	1	0	AC	Mrs. Visalakshi Sridhar has been appointed as Managing Director of the Company in the Annual

3	Mr. Rajesh Kumar Bagri	NED	Member	26-Apr-2018	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Shardul Dilip Shah	ID	Member	27-Sep-2017	
2	Mr. Rajesh Kumar Bagri	NED	Member	26-Apr-2018	
3	Nilesh R. Doshi	ID	Chairperson	27-Sep-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
13-Aug-2018	30-Oct-2018
	23-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	77

iv. Meeting of Committees

Name of the Committee	Date(s) of	Date(s) of	Requirement of	Whether
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	meeting during of the committee in the previous quarter	meeting of the committee in the relevant quarter	Quorum met (details)	requirement of Quorum met (Yes/No)
Stakeholders Relationship Committee	13-Aug-2018		3	Yes
Nomination & Remuneration Committee	01-Jul-2018		3	Yes
Nomination & Remuneration Committee	13-Aug-2018		3	Yes
Audit Committee	13-Aug-2018	30-Oct-2018	4	Yes
Audit Committee		23-Nov-2018	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	77

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	1. Prior approval was granted via Omnibus approval limit. 2. Details of Related Party Transaction entered into pursuant to Omnibus approval have been reviewed by Audit Committee. 3. There were no material contracts requiring shareholders approval.
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**

b. Any comments/observations/advice of Board of Directors may be mentioned here:

This report will be placed before the Board of Directors at its meeting to be held during the quarter/February 2019. Any comments observations/advice of Board of Directors , if any , will be included for the next quarter.

The Company is in the process of identifying an Independent Director to ensure 50% representation of Independent Directors on the Board.

Name : Visalakshi Sridhar
Designation : Managing Director